

**3rd MEETING OF THE FUND COMMITTEE
AGENDA**

November 17, 2021

10:00AM Mountain Time / 11:00 AM Central Time

Connect via Zoom: <https://utexas.zoom.us/j/95370797864>

Meeting ID: 953 7079 7864

General Information: <https://www.cccjac.org/binational-air-quality-fund.html>

AGENDA ITEMS

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|---------------------------------------|--|---------|-------|---------|--------|---------------------------------------|--------|--|-------------------|
| 10:00 | Welcoming remarks from the Co-Chairs <ul style="list-style-type: none">• United States Co-Chair: USEPA• United Mexican States Co-Chair: INECC | | | | | | | | |
| 10:10 | Roll Call <ul style="list-style-type: none">• Quorum is met if the majority of committee members for each country are present <p style="text-align: center;">Represented Entities</p> <table><tr><td>• INECC</td><td>• EPA</td></tr><tr><td>• SEDUE</td><td>• TCEQ</td></tr><tr><td>• Ecology department of Ciudad Juarez</td><td>• NMED</td></tr><tr><td></td><td>• City of El Paso</td></tr></table> | • INECC | • EPA | • SEDUE | • TCEQ | • Ecology department of Ciudad Juarez | • NMED | | • City of El Paso |
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| | • City of El Paso | | | | | | | | |
| 10:15 | Item 1: Meeting process and procedures | | | | | | | | |
| 10:30 | Item 2: Approval of previous meeting minutes | | | | | | | | |
| 10:45 | Item 3: Operation and Maintenance 6-month Contract (Update) | | | | | | | | |
| 11:00 | Item 4: Update on Marathon Petroleum and inform of CEC grant prospect. <u>Recommendation from the Administrative unit</u> – Request approval from Fund Committee so that Administrative Unit can apply for funding, grants and available programs from private, public and international organizations. | | | | | | | | |
| 11:20 | Item 5: Next Meeting of the Fund Committee | | | | | | | | |
| 11:25 | Item 6: Public Comments | | | | | | | | |
| 11:40 | Closing Remarks | | | | | | | | |